



AGENDA OF THE PARKS COMMITTEE

WEDNESDAY, JANUARY 10, 2024, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

AMENDED

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkdMwTlk4MG5DV3hnbC9xVDhXdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 1478 4824

Passcode: 278667

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

E. Regular Business.

1. Consideration with possible action on the request by the Fox-Wolf Watershed Alliance to implement and manage an Adopt-a-Launch Program at the Metro Boat Launch.
2. Consideration with possible action on contracting with Graef-USA Inc. to provide engineering services for required electrical upgrades to the Birds of Prey exhibit at the Wildlife Sanctuary for a total cost of \$27,300.
3. Consideration with possible action on the purchase of a Taylor L820 Electric Two-Sided Grill for Bay Beach Amusement Park from Taylor Enterprises of WI, Inc. for a total cost of \$35,678.

4. Consideration with possible action on the purchase of a Replacement Pool Filter for the Marquette Park wading pool from Carrico Aquatic Resources, Inc for a total cost of \$34,800 (Option I).

F. Informational.

1. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.
2. Next Meeting: January 24, 2024

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Parks Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.